



Ledding Library Board Meeting

April 25, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

AGENDA

Attendees:

- | | | | |
|--|---------------------------------------|--|--|
| <input type="checkbox"/> Krista Downs
Chair | <input type="checkbox"/> Erin Lee | <input type="checkbox"/> Jason Price | <input type="checkbox"/> Anna Van Tyne |
| <input type="checkbox"/> Ryan Healy | <input type="checkbox"/> Karol Miller | <input type="checkbox"/> Kathi Schroeder | <input type="checkbox"/> Katie Newell,
Library Director |

AGENDA TOPICS

LEAD

TIME

1. Call to order	Krista	5:30 pm
2. Approval of minutes	All	5:35 pm
3. New Business a. Vice Chair nomination/vote b. Director's Report	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports a. LDAC	Karol	5:40 pm
6. Adjournment	Vice Chair	5:55 pm

Next meeting date: 5:30 pm, May 23, 2016, Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.